

**FRESNO CITY COLLEGE ACADEMIC SENATE  
AGENDA**

<http://online.fresnocitycollege.edu/senate>

February 27, 2008

**Staff Dining Room**

3:00 PM – 4:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
4. ANNOUNCEMENTS
5. OPEN FORUM
6. OFFICERS' REPORTS
  - 6.1 President – Rick Santos
  - 6.2 President Elect – Thom Gaxiola
  - 6.3 Past President – Paula Demanett
  - 6.4 Membership Secretary – Ted Ostrander
  - 6.5 Officer-at-Large – Linda De Kruif
  - 6.6 Curriculum Chairperson – Maggie Taylor
  - 6.7 Recording Secretary – Lynn Campbell
7. COMMITTEE REPORTS
  - 7.1 Basic Skills—Rick Santos
  - 7.2 Budget – Marianne Dunklin
  - 7.3 Certificated Personnel – Donna Chandler
  - 7.4 Distance Education – Sheila Martin
  - 7.5 Equivalency – Dennis Byrns
  - 7.6 Instruction – Kerry Yubara
  - 7.7 Instructional Technology – Susana Sosa
  - 7.8 Shared Governance – Gerry Bill/Becky Slaton
  - 7.9 Staff Development – Jean Kulbeth
  - 7.10 Student Welfare – Robert Martinez
  - 7.11 Ad hoc and/or Campus-wide Committees
8. COMMUNICATIONS
  - 8.1 AFT Report – Paul Gilmore
  - 8.2 Classified Senate – Vacant
  - 8.3 ASG Report – Lisa Kooiman
  - 8.4 Academic Standards Report – Rick Santos

9. UNFINISHED BUSINESS

- 9.1 Fresno City College Environmental Health and Safety Committee  
Operating Agreement—Discussion and Vote

10. NEW BUSINESS

- 10.1 2008-2009 FCC Strategic Plan Goals and Objectives --First Read

11. ITEMS FOR FUTURE AGENDAS

12. ADJOURNMENT

**Academic Senate Spring 2008 Calendar**

March	12	Staff Dining
March	26	Staff Dining
April	9	Staff Dining
April	23	Staff Dining
May	7	Staff Dining